

RENO CITY COUNCIL
BRIEF OF MINUTES
November 26, 2002
(Official Minutes in City Clerk's Office)

The Special Meeting of the Reno City Council was called to order at 12:05 p.m. on November 26, 2002, in the Council Chambers at City Hall.

PRESENT: Councilpersons Zadra, Harsh, Sferrazza, Dortch, Aiazzi, Hascheff, and Mayor Cashell

ABSENT:

ALSO PRESENT: City Manager McNeely, City Attorney Lynch and, City Clerk Jones

2B APPROVAL OF THE AGENDA - November 26, 2002

It was moved by Councilperson Hascheff, seconded by Councilperson Aiazzi, to approve the agenda as amended by withdrawing Items 11A and 7B.

Motion carried

3 APPROVAL OF MINUTES - November 12, 2002

It was moved by Councilperson Hascheff, seconded by Councilperson Aiazzi, to approve the minutes as submitted.

Motion carried

4 Public Comment

Cathy Brandhorst, Reno, expressed her concerns.

Guy Felton, 1220 Salem, Reno, spoke about Reno city government and presented written comments for the record.

Eddie Anderson, 14015 Rhyolite, Reno, spoke about Reno city government.

George Worobey, 4620 Sordi Court, Reno, made suggestions for relocating the Liberty Bell and Lake Mansion.

Sam Dehne, Reno, spoke about Reno city government.

Steve Kralj, Reno, made some recommendations for improving downtown Reno.

5 Cash Disbursements - November 3, 2002 - November 16, 2002

It was moved by Councilperson Harsh, seconded by Councilperson Zadra, to approve the cash disbursements for the period November 3, 2002 through November 16, 2002.

Motion carried with Councilperson Hascheff abstaining on the Martin Marietta disbursements.

AGENDA
ITEM
NO.

CONSENT AGENDA

6

6A Business License

New License - Liquor

1. The Chophouse - Tommy A. Cortopassi, 425 S. Virginia Street.

Change of Ownership - Liquor

2. Amelia's Restaurant - Katie A. Loughan, 655 S. Rock Blvd.

Supplemental Application - Liquor

3. Shortstop Market & Deli, Karel Rogers, 275 S. Wells Ave.

New License - Gaming

4. Shortstop Market and Deli, Karel Rogers, 275 S. Wells Ave.

New License - Privileged

5. Supreme Seduction - Melissa Marie Cannone, 1221 Landerwood Drive

Recommendation: Staff recommends that the Privileged License applications be approved by Council.

6B Staff Report: Approval of the Somerset Development Design, Financing and Construction Agreement.

Recommendation: Staff recommends approval of the agreement.

6C Staff Report: Improvement Agreement, Security and Final Map of Autumn Ridge Phase 2 at Somerset Subdivision. **Case No. LDC03-00075.** **[Ward 5]**

Recommendation: Subject to approval of the Improvement Agreement and the Subdivision Security by the City Attorney, the following actions are recommended: A) Council approval; B) Mayor to sign; C) City Clerk to record, and; D) Improvement Agreement and Security to be filed with the City Clerk.

6D Staff Report: Recommendations from the Ward One Neighborhood Advisory Board for FY2002-03 Community Pride Grant Projects. **[Ward 1]**

Recommendation: The Ward One NAB recommends approval of the proposed Community Pride Grant projects.

6E Staff Report: Agreement for Consulting Services for Virginia Lake Park Conceptual Plan and Improvements.

Recommendation: Staff recommends Council approve the agreement and authorize the Mayor to sign.

6F Staff Report: Agreement with Val Z. Garner for lobbying services for the 2003 Legislative Session.

Recommendation: Staff recommends Council approve the attached agreement with Val Z. Garner for lobbying services for the 2003 Legislative Session and authorize the Mayor to sign.

THIS ITEM WAS CONTINUED TO DECEMBER 10, 2002.

6G Staff Report: Acceptance of the 2002 Local Law Enforcement Block Grant and the 2002 Joining Forces Grant.

Recommendation: Staff recommends acceptance of both grants in the amount of \$188,662.00 and the cash match of \$17,972.00 from the contingency fund.

**AGENDA
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NO.**

6 CONSENT AGENDA (Continued)

6H Staff Report: Cooperative Agreement for Services to the Kid's Korner and Senior Korner Program.

Recommendation: Staff recommends that the proposed Cooperative Agreement be approved as written.

6I Staff Report: A request for a one year time extension on the tentative map for the Roseview Estates Subdivision, located south of Golden Valley Road and north of the north terminus of Chisholm Trail.

Recommendation: Staff recommends that the time extension be approved.

6J Staff Report: Purchase of Andros F-6A Robot Purchase for Reno Police Department.

Recommendation: Staff recommends that Council approve the purchase of this robot and mobile command center.

It was moved by Councilperson Hascheff, seconded by Councilperson Aiazzi, to approve the Consent Agenda as amended by continuing Item 6F.

Motion carried

7 ORDINANCES, ADOPTION

7A Staff Report: Bill No. 5928 Ordinance to amend Title 18, Chapter 18.06 of the Reno Municipal Code, entitled "Zoning", rezoning a ±4.24 acre site located on the east side of Harvard Way ±260 feet south of its intersection with Market Street from IB (Industrial Business) to CC (Community Commercial); together with other matters properly relating thereto. **Case No. LDC 03-00057 (Washoe Medical/850 Harvard).**
[Ward 3]

Recommendation: Staff recommends adoption of the attached ordinance.

It was moved by Councilperson Sferrazza, seconded by Councilperson Aiazzi, to approve Bill No. 5928 and adopt Ordinance No. 5391.

Motion carried.

7B Staff Report: Bill No. 5929 Ordinance to amend the Reno Municipal Code, Title 18, Chapter 18.06 entitled "Zoning", Section 18.06.502 Single Family Residential District Provisions Concerning House Design, Eliminating the MF14 District from Table One and associated text, retitling Sections; amending Section 18.06.503 Multi-Family Residential District Provisions to retitle sections, Relocate All Development Standards for MF14 to 18.06.503; Clarify MF14 Rear Yard Setbacks; and other matters properly relating thereto. **Case No. AT-9-02**

Recommendation: Staff recommends adoption of the attached ordinance.

THIS ITEM WAS WITHDRAWN FROM THE AGENDA

**AGENDA
ITEM
NO.**

7 ORDINANCES, ADOPTION (Continued)

7C Staff Report: Bill No. Ordinance creating City of Reno, Nevada 2002 Special Assessment District No. 4 (Somerset Parkway); ordering the acquisition and improvement of a street, storm drain, infrastructure and utility project within the City of Reno, Nevada; providing for the levy and collection of Special Assessments therefor; approving the form and authorizing the execution of an agreement for the design, financing and construction of such improvements and other matters in connection therewith.

Recommendation: Staff recommends that the Council adopt the ordinance creating the city of Reno, Nevada 2002 Special Assessment District No. 4. (Somerset Parkway)

Cathy Brandhorst, Reno, expressed her concerns.

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff, to pass and adopt Ordinance No. 5392.

Motion carried.

7D Staff Report: Bill No.5917 Ordinance to amend Title 5, Chapter 5.08, Section 5.08.080, “Identification Required”, of the Reno Municipal Code and other matters properly relating thereto.
This item was continued from the November 5, 2002 City Council Meeting.

Recommendation: Staff recommends adoption of the proposed ordinance.

Sam Dehne, Reno, spoke in support of this item.

Roger Vogor, 6520 Fern St, Reno, representing the American Civil Liberties Union, spoke in opposition to this item.

Alfredo Alonso, 3935 Falling Water, Reno, representing Super Pawn, spoke in opposition to this item.

Steven Mack, 3021 Business Lane, Reno, representing Super Pawn, spoke in opposition to this item.

Karen Fraley, Deputy City Attorney, and Wayne Haney, Reno Police Detective, presented the report and answered questions.

Councilperson Sferrazza asked whether or not banks were required by law to obtain fingerprints.

Councilperson Hascheff asked whether or not the confidentiality of the fingerprint would be preserved.

Karen Fraley, stated that the prints would remain on the document at the Pawn Shop unless the transaction involves stolen goods.

Councilperson Aiazzi inquired whether or not fingerprinting decreased reported theft in Washoe County where fingerprinting is required.

Councilperson Dortch asked Mr. Mack about the proposed legislation that the pawn shop owners are presenting to the State Legislature.

Councilperson Zadra inquired about the type and frequency of contact that Reno Police Department has with pawn shops.

**AGENDA
ITEM
NO.**

7 ORDINANCES, ADOPTION (Continued)

7D Staff Report: (Continued) Bill No.5917 Ordinance, “Identification Required.”

Councilperson Aiazzi stated that the lack of statistics on the subject causes concern and a middle ground should be examined.

Councilperson Hascheff expressed concern about the lack of prosecutions due to a lack of positive identification.

Councilperson Zadra expressed concern about a single industry undertaking sole responsibility for solving a problem.

It was moved by Councilperson Hascheff, seconded by Councilperson Aiazzi, to pass and adopt Ordinance No. 5393.

Following a roll call vote the motion failed with Councilpersons Harsh, Sferrazza, Dortch, and Aiazzi voting Nay.

It was the determination of the Council to direct Councilpersons Aiazzi and Sferrazza to meet with the City Attorney’s Office to explore alternative that would be satisfactory to both the Police Department and obtain the information that the Council wants and to report back to the Council with recommendations.

8 ORDINANCES, INTRODUCTION

8A Staff Report: Bill No.5930 An Ordinance authorizing the issuance of the City of Reno, Nevada, Building Bonds, Series 2003A (tax exempt) and Series 2003B (taxable) for the purpose of financing the acquisition, improvement and equipment of a building project (1 East First Street) and Resolution authorizing the sale of the City’s building bonds.

Recommendation: Staff recommends adoption of the proposed ordinance.

Cathy Brandhorst, Reno, expressed her concerns.

Sam Dehne, Reno, spoke in favor of this item but questioned the availability of parking.

Andy Green, Finance Director, presented the report and explained the financial obligation of the item.

It was moved by Councilperson Hascheff, seconded by Councilperson Harsh, to refer Bill No. 5930 to the Committee of the Whole.

Motion carried.

8A1 **Resolution No. 6085, Resolution concerning the financing of a building project; providing for the reimbursement of expenditures from the proceeds of the issuance of the City’ s building obligations; providing certain details in connection therewith; and providing the effective date thereof.**

It was moved by Councilperson Hascheff, seconded by Councilperson Harsh, pass and adopt Resolution No. 6085.

Motion carried.

**AGENDA
ITEM
NO.**

8 ORDINANCES, INTRODUCTION (Continued)

8B Staff Report: Bill No.5931 Ordinance annexing to and making part of the City of Reno certain specifically described territory, being 81 acres of property located immediately east of Damonte Ranch High School, Washoe County, Nevada, together with other matters relating thereto. **Case No.LDC03-00019 (McCauley Ranch).** [Ward 2]

Recommendation: Staff recommends approval of annexation of territory as described in Case No. LDC03-00019 (McCauley Ranch).

Robert Miller, 3235 Roxbury Dr., Reno, representing Priske-Jones, Nevada, spoke in favor of the item.

Peter Kaiser, 9014 Western Skies Dr., Reno, voiced his concern about possible zoning changes and water problems.

Sam Dehne, Reno, spoke about this item.

John Fisher, 8340 Desert Way, Reno, owner of Fisher's Dog and Cat Boarding, spoke in favor of annexation.

It was moved by Councilperson Hascheff, seconded by Councilperson Zadra, to refer Bill No. 5931 to the Committee of the Whole.

Motion carried.

8C Staff Report: Bill No.5932 Ordinance annexing to and making part of the City of Reno certain specifically described territory, being 15 acres of property located on the east side of McCarran Boulevard approximately 200 feet north of Pembroke Drive, Washoe County, Nevada, together with other matters properly relating thereto. **Case No. LDC03-00021 (Manke).** [Ward 3]

Recommendation: Staff recommends approval of annexation of territory as described in Case No. LDC03-00021 (Manke).

Greg Evangelatos, 1365 Hilltop, Reno, representing William Manke, spoke in favor of annexation.

Jim Wadke, 4775 Pembroke, Reno, identified the area in question as a flood plain.

Councilperson Sferrazza questioned the affect of annexation and its status under State statutes.

It was moved by Councilperson Hascheff, seconded by Councilperson Dortch, to refer Bill No. 5932 to the Committee of the Whole.

Motion carried with Councilpersons Harsh and Sferrazza voting Nay.

**AGENDA
ITEM
NO.**

8 ORDINANCES, INTRODUCTION (Continued)

- 8D** Staff Report: Bill No.5933 Ordinance annexing to and making part of the City of Reno certain specifically described territory, being ±1,279 acres of property located north and east of the Double Diamond Ranch, Washoe County, Nevada, together with other matters properly relating thereto. **Case No. LDC03-00022 (Butler/RioPoco).** [Ward 3]

Recommendation: Staff recommends approval of annexation of territory as described in Case No. LDC03-00022 (Butler/RioPoco).

Cathy Brandhorst, Reno, expressed her concerns.

Randy Walter, Mackay and Somps, Sparks, representing the Ruth M. Butler Trust, spoke in support of the item.

It was moved by Councilperson Hascheff, seconded by Councilperson Aiazzi, to refer Bill No. 5933 to the Committee of the Whole.

Motion carried with Councilperson Sferrazza voting Nay.

A RECESS WAS CALLED AT 1:55 P.M. AND UPON RECONVENING AT 2:10 P.M. ROLL WAS TAKEN WITH COUNCILPERSONS ZADRA, HARSH, SFERRAZZA, DORTCH, AIAZZI, HASCHEFF, AND MAYOR CASHELL PRESENT.

15 PUBLIC HEARINGS - 2:00 P.M.

- 15A** Staff Report: A request for: (1) a zoning map amendment from LLR2.5 (Large Lot Residential - 2.5 acres) to SF6 (Single Family Residential - 6,000 sq. ft.) on √21.74 acres and to OS (Open Space) on √14.1 acres; (2) a tentative map to develop a 78 lot single family residential subdivision on √21.74 acres; (3) special use permits for: (a) cuts of 20 feet or more, fills of 10 feet or more; (b) hillside development; (c) cluster development; and (d) to allow grading within a disturbed major drainageway; and (4) variances to: (a) eliminate the five foot wide landscaped parkway strip required between the curb and sidewalk; and (b) allow √80% of the houses to utilize garage forward design in lieu of the required house forward design on a √35.84 acre site located on the northwest corner of the Mae Anne Avenue/La Salle Heights intersection. **Case No. LDC03-00053 (Northgate #19).** [Ward 5]

Recommendation: The Planning Commission recommends approval of the requested zoning map amendment by ordinance; approval of the tentative map and special use permits subject to the conditions proposed by staff as modified in this report; and denial of the variances.

The Mayor asked if proper notice had been given. City Clerk Jones stated that proper notice was given and no correspondence was received.

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff, to uphold the recommendation of the Planning Commission and approve case No. LDC03-00053.

Motion carried.

**AGENDA
ITEM
NO.**

15 PUBLIC HEARINGS (Continued)

15A1 ORDINANCE INTRODUCTION Bill No.5934 Ordinance to amend Title 18, Chapter 18.06 of the Reno Municipal Code entitled “Zoning”, rezoning a ±35.84 acre site located on the northwest corner of the Mae Anne Avenue/LaSalle Heights Intersection from LLR2.5 (Large Lot Residential - 2.5 acre) to SF6 (Single Family Residential - 6,000 sq. ft.) on ±21.74 acres and to OS (Open Space) on ±14.1 acres; together with other matters properly relating thereto. **Case No. LDC03-00053 (Northgate 19).**

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff, to refer Bill No. 5934 to the Committee of the Whole.

Motion carried.

COUNCILPERSON HASCHEFF ABSENT AT 2:20 P.M.

15B Staff Report: Request for the following: (1) an amendment to the Master Plan from Industrial to Mixed Residential on ∇0.60 acres; (2) a zoning map amendment from I (Industrial) to MF14 (Multi-Family) to allow a congregate care facility on ∇0.60 acres; and (3) a variance to: (a) reduce the front yard setback from 15 feet to 5 feet; and (b) eliminate the required parkway strip between the street and building on a portion of a ∇3.05 acre parcel located on the northeast corner of Timber Way and Valley Road. **Case No. LDC03-00145 (Salvation Army/2300 Valley Road). [Ward 4]**

Recommendation: The Planning Commission recommends approval of the requested master plan amendment by resolution, zoning map amendment by ordinance and variances, subject to the conditions in the staff report.

The Mayor asked if proper notice had been given. City Clerk Jones stated that proper notice was given and no correspondence was received.

Major Tom Peterson, Reno, representing the Salvation Army, spoke in favor of the item.

Alexander King, Salvation Army, Reno, spoke in favor of this item.

Councilperson Sferrazza disclosed that her stepmother was on the Salvation Army Board.

It was moved by Councilperson Dortch, seconded by Councilperson Harsh, to uphold the recommendation of the Planning Commission and approve Case No. LDC03-00145.

Motion carried with Councilperson Hascheff absent.

15B1 RESOLUTION NO. 6086 Resolution to amend Resolution No. 5673 by adopting a change to the Land Use Guide of the Master Plan as approved in **Case No. LDC03-00145 (Salvation Army/2300 Valley Road).**

It was moved by Councilperson Dortch, seconded by Councilperson Harsh, to adopt Resolution No. 6086.

Motion carried with Councilperson Hascheff absent.

(DRAFT COPY – MINUTES NOT APPROVED BY CITY COUNCIL)**AGENDA
ITEM
NO.****15 PUBLIC HEARINGS (Continued)**

- 15B2 ORDINANCE INTRODUCTION** Bill No. 5935 Ordinance to amend Title 18, Chapter 18.06 of the Reno Municipal Code, entitled “Zoning” rezoning a ± 0.60 acre portion of a ± 3.05 acre parcel located on the northeast corner of Timber Way and Valley Road from I (Industrial) to MF14 (Multi Family); together with other matters properly relating thereto. **Case No. LDC03-00145 (Salvation Army/2300 Valley Road).**

It was moved by Councilperson Dortch, seconded by Councilperson Harsh, to refer Bill No. 5935 to the Committee of the Whole.

Motion carried with Councilperson Hascheff absent.

COUNCILPERSON HASCHEFF PRESENT AT 2:25 P.M.

- 15C Staff Report:** Request for the following: (1) annexation of $\nabla 1.95$ acres; (2) an amendment to the Master Plan from Single Family to Special Planning Area for $\nabla 1.95$ acres; (3) a zoning map amendment to: (a) amend the Specific Plan District (SPD) to add $\nabla 1.95$ acres to the SPD; and (b) amend the SPD Standards Handbook to: (1) eliminate minimum lot size requirements (page 4-1); (2) modify berming requirements and buffering standards when existing trees are preserved (page 4-414-8); and (3) eliminate the requirement for special paving at the major intersections and traffic circle (page 4-13); and (4) a special use permit to allow non-residential development (single story office buildings of $\nabla 18,000$ square feet) located adjacent to residentially zoned property on a $\nabla 37$ acre site located on the south side of Del Monte Lane at the southern terminus of Kietzke Lane. **Case No. LDC03-00155 (Mountainview Corporate Center/Castle Creek/Reno Equine Center).** [Ward 2]

Recommendation: The Planning Commission recommends approval of the requested master plan amendment by resolution, zoning map amendment by ordinance and variances, subject to the conditions in the staff report.

The Mayor asked if proper notice had been given. City Clerk Jones stated that proper notice was given and no correspondence was received.

Dave Lowell, Reno, enumerated the types of trees on the property.

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff, to uphold the recommendation of the Planning Commission and directed the Landscape Architect to check the trees on the property.

Motion carried.

- 15C2 RESOLUTION NO. 6087** Resolution to amend Resolution No. 5673 by adopting a change to the Land Use Guide of the Reno Master Plan as approved. **Case No. LDC03-00155 (Mountainview Corporate Center/Castle Creek/Reno Equine Center).**

It was moved by Councilperson Dortch, seconded by Councilperson Harsh, to adopt Resolution No. 6087.

Motion carried.

(DRAFT COPY – MINUTES NOT APPROVED BY CITY COUNCIL)**AGENDA
ITEM
NO.****15 PUBLIC HEARINGS (Continued)**

- 15D1 ORDINANCE INTRODUCTION** Bill No. 5938 Ordinance annexing to and making part of the City of Reno certain specifically described territory being ±594.01 acres of property located south of Caughlin Parkway, west of South McCarran Boulevard, with access from Pinehaven Drive, Washoe County, Nevada, together with other matters properly relating thereto. **Case No.LDC02-00133(The Pines at Caughlin Ranch).**

It was moved by Councilperson Harsh, seconded by Councilperson Aiazzi, to refer Bill No. 5938 to the Committee of the Whole.

Motion carried with Councilperson Dortch abstaining.

10 CITIZEN'S INITIATIVE

- 10A** Presentation of Call to Action recommendations for facing the problem of the homeless in the Truckee Meadows by the Reno Area Alliance for the Homeless (RAAH). **[2:30 p.m.]**

Anne Cory, President and Chief Professional Officer of the United Way of Nevada, provided an overview of the presentation.

Cathy Brandhorst, Reno, expressed her concerns.

NO ACTION TAKEN ON THIS ITEM

8 ORDINANCES, INTRODUCTION (Continued)

- 8E** Staff Report: Bill No. 5939 Ordinance annexing to and making part of the City of Reno certain specifically described territory, being ±211 acres of property located on the north side of I-80, west of Mogul and south of Somerset, Washoe County, Nevada, together with other matters properly relating thereto. **Case No. LDC03-00023 (Durkee Property).** **[Ward 5]**

Recommendation: Staff recommends approval of annexation of territory as described in Case No. LDC03-00023 (Durkee Property).

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff, to refer Bill No. 5939 to the Committee of the Whole.

Motion carried with Councilpersons Sferrazza and Harsh voting Nay.

- 8F** Staff Report: Bill No.5940 Ordinance annexing to and making part of the City of Reno certain specifically described territory, being ±80 acres of property located east of Spearhead Drive, south and west of Golden Valley Road and north of Panther Valley, Washoe County, Nevada, together with other matters properly relating thereto. **Case No. LDC03-00026 (Roseview Estates).**

Recommendation: Staff recommends approval of annexation of territory as described in Case No. LDC03-00026 (Roseview Estates). **[Ward 4]**

It was moved by Councilperson Dortch, seconded by Councilperson Hascheff, to refer Bill No. 5940 to the Committee of the Whole.

Motion carried with Councilperson Sferrazza voting Nay.

(DRAFT COPY – MINUTES NOT APPROVED BY CITY COUNCIL)**AGENDA
ITEM
NO.**

COUNCILPERSON HARSH ABSENT AT 3:15 P.M.

8 ORDINANCES, INTRODUCTION (Continued)

- 8G** Staff Report: Bill No.5941 Ordinance annexing to and making part of the City of Reno certain specifically described territory, being ±91.27 acres of property located at the northern terminus of Gooseberry Drive, Washoe County, Nevada, together with other matters properly relating thereto. **Case No. LDC03-00063 (Dinehart and Bichler).** [Ward 5]

Recommendation: Staff recommends approval of annexation of territory as described in Case No. LDC03-00063 (Dinehart and Bichler).

Del Dinehart, Reno, expressed his concerns about this annexation.

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff, to refer Bill No.5941 to the Committee of the Whole.

Motion carried with Councilperson Sferrazza voting Nay and Councilperson Harsh absent.

COUNCILPERSON HARSH PRESENT AT 3:25 P.M.

- 8H** Staff Report: Bill No.5942 Ordinance annexing to and making part of the City of Reno certain specifically described territory, being ±127 acres of property located immediately east of the Mira Loma Haul Road, north of Damonte Ranch High School and south of Sage Hill Clay Sports Gun Club, Washoe County, Nevada, together with other matters properly relating thereto. **Case No. LDC03-00087 (Boy Scouts of America/Catron).** [Ward 2]

Recommendation: Staff recommends approval of annexation of territory as described in Case No. LDC03-00087 (Boy Scouts of America/Catron).

Peter Kaiser, 9014 Western Skies Dr., Reno, spoke about the annexation of the property.

John Fisher, 8340 Desert Way, Reno, spoke in favor of annexation.

Jeff Codega, Nevada Area Council, Boy Scouts of America, spoke in favor of the annexation.

Ed Ricks, Nevada Area Council, Boy Scouts of America, spoke in favor of the annexation.

Jeff Hunt, Nevada Area Council, Boy Scouts of America, spoke in favor of the annexation.

It was moved by Councilperson Hascheff, seconded by Councilperson Zadra, to refer Bill No. 5942 to the Committee of the Whole.

Motion carried with Councilperson Sferrazza voting Nay.

(DRAFT COPY – MINUTES NOT APPROVED BY CITY COUNCIL)

AGENDA
ITEM
NO.

RESOLUTIONS

- 9
- 9A Resolution No. 6088: Resolution Accepting Streets - Manzanita West Unit 11. **Case No. LDC01-00044.**
[Ward 1]

Recommendation: Staff recommends adoption of the resolution and authorize the Mayor to sign.

It was moved by Councilperson Hascheff, seconded by Councilperson Harsh, to adopt Resolution No. 6088.

Motion carried.

- 9B Resolution No. 6089: Resolution Accepting Streets - Sky Vista Village 2B. **Case No. LDC03-189**
[Ward 4]

Recommendation: Staff recommends adoption of the resolution and authorizes the Mayor to sign.

It was moved by Councilperson Dortch, seconded by Councilperson Hascheff, to adopt Resolution No. 6089.

Motion carried.

- 9C Resolution No. 6090: Resolution Accepting Streets - Sky Vista Village 8C. **Case No. LDC03-194.**
[Ward 4]

It was moved by Councilperson Dortch, seconded by Councilperson Hascheff, to adopt Resolution No. 6090.

Motion carried.

- 9D Resolution No. 6091: Resolution Accepting Streets - Double Diamond Ranch Village 16B **Case No. LDC00-00528.** **[Ward 2]**

Recommendation: Staff recommends adoption of the resolution and authorize the Mayor to sign.

It was moved by Councilperson Zadra, seconded by Councilperson Hascheff, to adopt Resolution No. 6091.

Motion carried.

- 9E Resolution No. 6092: Resolution Accepting Streets - Ormond Court. **[Ward 3]**

Recommendation: Staff recommends adoption of the resolution and authorize the Mayor to sign.

It was moved by Councilperson Hascheff, seconded by Councilperson Harsh, to adopt Resolution No. 6092.

Motion carried.

(DRAFT COPY – MINUTES NOT APPROVED BY CITY COUNCIL)**AGENDA****ITEM****NO.****11** **CITY ATTORNEY**

- 11A** Administrative Procedures, matters and appointments arising out of the settlement of County of Washoe et al v. Truckee Meadows Regional Planning Governing Board and related matters CV02-003469 (Truckee Meadows Regional Plan and Regional Planning).

THIS ITEM WAS WITHDRAWN FROM THE AGENDA

12 **COMMUNITY DEVELOPMENT**

- 12A** Staff Report: Request for (1) annexation of ±149.7 acres located along the north (Villages 14, 15, and 16) and south (Village 17) sides of Rio Wrangler Parkway, adjacent to the west and south of Damonte Ranch High School, which will be zoned SPD (Specific Plan District) upon annexation; and (2) a tentative map to develop a 579 lot single family residential subdivision. **Case No. LDC03-00127 (Damonte Ranch/Villages 14, 15, 16, & 17).** [Ward 2]

Cathy Brandhorst, Reno, expressed her concerns.

Laura Tuttle, Planning Manager, presented the report and responded to questions.

Councilperson Aiazzi inquired about the parks, recreational areas, and other non-residential areas of the site.

Councilperson Sferrazza inquired about mosquitoes in the wetland areas and any potential health threat.

It was moved by Councilperson Zadra, seconded by Councilperson Hascheff, to uphold the recommendation of the Planning Commission.

Motion carried.

- 12A1** Bill No.5943: Ordinance annexing to and making part of the City of Reno certain specifically described territory being ±149.07 acres of property located along the north (Villages 14, 15, and 16) and south (Village 17) sides of Rio Wrangler Parkway, adjacent to the west and south of Damonte Ranch High School, Washoe County, Nevada, together with other matters properly relating thereto. **Case No. LDC 03-00127 (Damonte Ranch/Villages 14, 15, 16, 17).**

Recommendation: The Planning Commission recommends approval of the requested annexation by ordinance, and tentative, map, subject to the conditions in the staff report.

It was moved by Councilperson Hascheff, seconded by Councilperson Harsh, to refer Bill No. 5943 to the Committee of the Whole.

Motion carried.

(DRAFT COPY – MINUTES NOT APPROVED BY CITY COUNCIL)

**AGENDA
ITEM
NO.**

13 **CITY CLERK**

13A **Boards and Commissions Appointments**

13A1 Reno Housing Authority

It was moved Mayor Cashell, seconded by Councilperson Hascheff, to appoint Lloyd Diedrichsen, to the Reno Housing Authority.

Motion carried.

13A2 Senior Citizen’s Advisory Committee

It was moved by Councilperson Hascheff, seconded by Councilperson Aiazzi, to reappoint Robert Davis and Norman Maroney to the Senior Citizen’s Advisory Committee.

Motion carried.

13B **Council Appointments to Boards and Commissions**

13B1 City Council Audit Committee

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff, to appoint Councilperson Sharon Zadra to the City Council Audit Committee.

Motion carried.

14 **MAYOR AND CITY COUNCIL**

14A Approval of the Draft Agenda for the Reno City Council Meeting of December 3, 2002.

It was moved by Councilperson Hascheff, seconded by Councilperson Aiazzi, to approve the December 3, 2002, agenda as submitted.

Motion carried.

A RECESS WAS CALLED AT 3:46

COUNCIL RECONVENED AT 6:02 P.M. WITH COUNCILPERSONS AIAZZI, ZADRA, SFERRAZZA, DORTCH, HASCHEFF, AND MAYOR CASHELL PRESENT AND COUNCILPERSONS HARSH ABSENT.

PUBLIC HEARINGS - 6:00 P.M.

12B Staff Report: Storage of Recreational Vehicles on City Right of Way and other related matters. [6:00 p.m.]

It was moved by Councilperson Sferrazza, seconded by Councilperson Hascheff to continue this Item 12B until December 17, 2002.

Motion carried.

(DRAFT COPY – MINUTES NOT APPROVED BY CITY COUNCIL)**AGENDA
ITEM
NO.****16** **PUBLIC HEARINGS - 6:00 P.M.**

- 16A** Staff Report: Hearing on assessment roll and opportunity to file written objections concerning that certain area to be assessed for acquiring and improving four separate street projects. **2003 Special Assessment District No. 1.**

Recommendation: Staff recommends adoption.

The Mayor asked if proper notice had been given. City Clerk Jones stated that proper notice was given and correspondence was received from: Albert Etcheverry, 995 McDonald Drive, Reno, in opposition and from June Blackstock, 810 Munley Dr., Reno, in opposition.

Gary Stockhoff, Public Works, presented the report.

Glenn Munns, Reno, spoke in opposition to this item.

Ken Nussear, Reno, spoke in opposition to this item.

Mr. Stockhoff explained how damage to sidewalks is addressed.

Councilperson Hascheff inquired about homeowners' requirement to pay for tree damage to sidewalks.

Councilperson Sferrazza expressed concern about whether or not the trees were actually causing damage.

Cathy Brandhorst, Reno, expressed her concerns.

- 16A1** **RESOLUTION NO. 6085** Resolution dispensing with protests and objections made at the Public Hearing for the City of Reno, Nevada 2003 Special Assessment District No.1.

It was moved by Councilperson Hascheff, seconded by Councilperson Aiazzi, to adopt Resolution No. 6085.

Motion carried.

- 16A2** Bill No.5944: Ordinance creating the City of Reno, Nevada, 2003 Special Assessment District No. 1.

It was moved by Councilperson Hascheff, seconded by Councilperson Aiazzi, to refer Bill No. 6085 to the Committee of the Whole.

Motion carried.

- 17** It was moved by Councilperson Hascheff, seconded by Councilperson Aiazzi, to adjourn the meeting.

Motion carried.

The meeting was adjourned at 7:10 p.m.

